

**Working Notes**

**TOWN OF ROCKY HILL  
OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION  
COUNCIL SUBCOMMITTEE  
MEETING OF JULY 21, 2014**

Present: Chairman Frank Szeps, Councilor Meg Casasanta, Councilor Joe Kochanek, Sandra Kelly (Non-Voting, Ex-Officio Member) and Wendell Coogan (Non-Voting, Ex-Officio Member). Also present was: Morris Borea, Town Attorney (Entered at 5:34 p.m.) (Left at 6:01 p.m.).

Absent: Ray Carpentino (Economic Development Director).

**I. CALL TO ORDER**

Chairman Frank Szeps called the Monday, July 21, 2014 meeting of the Open Space Land Acquisition and Farmland Preservation Council Subcommittee to order at 5:30 p.m. in the Council Chambers of the Rocky Hill Town Hall, 761 Old Main Street, Rocky Hill, CT.

Chairman Frank Szeps said that he would go to “Public Comment” at this time because Town Attorney Morris Borea wasn’t present yet for their Executive Session this evening.

**IV. PUBLIC COMMENT**

Chairman Frank Szeps asked if there was anyone from the public who wished to comment. There was no one from the public who wished to.

**V. APPROVAL OF MINUTES & WORKING NOTES**

**Councilor Joe Kochanek made a motion to approve the Minutes and Working Notes of the June 16, 2014 meeting of the Open Space Land Acquisition & Farmland Preservation Subcommittee. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.**

Chairman Frank Szeps mentioned that their only other item on this evening’s agenda was the Executive Session. He said they were waiting for Town Attorney Morris Borea. Councilor Meg Casasanta said that Town Attorney Morris Borea was in the Town Hall and she told Chairman Frank Szeps if he wanted to move into Executive Session now that she thought Town Attorney Morris Borea would just join them in the room that they would be in for that. Chairman Frank Szeps told the public that they would hopefully be taking action after they came out of the Executive Session. This will be on an item that will be sent to the Town Council. He left Council Chambers to see if Town Attorney Morris Borea was in the Town Hall at this point.

**II. EXECUTIVE SESSION: NEGOTIATION & STRATEGY: POTENTIAL  
LAND ACQUISITION WITH THE TOWN ATTORNEY**

**Councilor Meg Casasanta made a motion to go into Executive Session at 5:34 p.m. with the Town Attorney for the purpose of negotiation and strategy for potential land acquisition. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.**

**Councilor Joe Kochanek made a motion to come out of Executive Session at 6:01 p.m. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.**

**III. DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION ITEM:  
POTENTIAL LAND ACQUISITION (TO BE ACTED ON AFTER EXECUTIVE  
SESSION)**

**Councilor Meg Casasanta made a motion to authorize the purchase of development rights to Hayes Farm and forward this to the Town Council. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.**

**VI. ADJOURNMENT**

**Councilor Joe Kochanek made a motion to adjourn the meeting at 6:02 p.m. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.**

Respectfully submitted,

Jo-Anne Booth  
Recording Secretary